Special Session, 27th day of June, 2013

The Board of Education of the School District of Columbia, Boone County, Missouri, met in special session at the Administration Building, 1818 West Worley Street, at the hour of 7:30 a.m., Central Daylight Time, Thursday, the 27th day of June, 2013. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Dr. Tom Rose
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Jan Mees
Member Darin Preis

Call to Order
The meeting was called to order by President King at 7:35 a.m.

Consideration of Agenda
The first matter of business was consideration of approval of the agenda for the June 27, 2013, meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The second was by Mr. Whitt. The vote was 5 yes—0 no—2 absent.

Consideration of 2012-13 Budget Amendments
Ms. Quinley presented several proposed amendments to the 2012-13 budget. After discussion, it was moved by Ms. Wade that the amendments be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 absent. (A copy of the budget amendments is attached and made a part of the minutes.)

Presentation of 2013-14 Budget
Dr. Belcher presented the 2013-14 budget for consideration.

(At this point in the meeting, 7:37 a.m., Mr. Preis arrived.)

Ms. Quinley provided a brief overview of the 2013-14 budget. An increase of $5,043,595, or 2.94 percent, in revenues is projected, and an increase in expenses of $10,575,019, or 6.35 percent, is projected. The fund balance at the end of 2013-14 is projected to be $41,561,830, or 23.25 percent.

Public Comment on 2013-14 Budget
No public comments were offered.

Consideration of 2013-14 Budget
After discussion, it was moved by Mr. Whitt that the 2013-14 budget be approved as presented. The second was by Mr. Sessions. The vote was 6 yes—0 no—1 absent. (The budget is available for review in Business Services at the Administration Building, 1818 West Worley Street.)

Adjournment
There was no further business to come before the Board, and the meeting was declared adjourned at 7:53 a.m.

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President

Attest:_____
Secretary